

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

Scheduled: 9:00 AM
Started: 9:52 AM
Ended: 9:57 AM

MINUTES OF PROCEEDINGS

HONORABLE GUSTAVO A. GELPI, U.S. DISTRICT JUDGE

COURTROOM DEPUTY: Sonia Cristina Cardona

DATE: June 6th, 2018

COURT REPORTER: Evily's Carrion

CASE #: CR-16-591 (GAG)

UNITED STATES OF AMERICA

ATTORNEYS:

AUSA Vanessa Bonhomme

VS.

[1] JARET NAVEDO-MELENDEZ;
[2] JULIO GONZALEZ-BURGOS;
[3] JOSE DAVIER CARVENTE-GUZMAN;
[4] KILPATRICK ACOSTA-CRUZ;
[5] SERGIO E. SANTA-OTERO;
[6] JEANCRISTH REYES-MASSO;
[7] CARLOS HERNANDEZ-RODRIGUEZ;
[8] ANGEL ROMAN-AYALA;
[9] JESSENIA DIAZ-COLON;
[10] ELBA IRIS ESTRADA-NEGRON;
[11] RAFAEL O. ALVAREZ-CRUZ;
[12] NOEL MANZANO-CINTRON;
[13] CARLOS HERNANDEZ-RODRIGUEZ;
[15] KENNY RODRIGUEZ-RODRIGUEZ;
[16] LUIS A. RIOS-PEREZ;
[17] ANIBAL GONZALEZ-BURGOS;
[18] JOEL OZUNA-RIVERA;
[19] ROBERTO ROMERO-RIVERA;
[20] ABRAHAM MARCANO-MELENDEZ;
[21] BENJAMIN SANTANA-GARCIA;
[24] ANGEL REYES-COLON;
[25] JOSHUA CAMPOS;
[26] BRENDA RIOS-PEREZ;
[27] EDWIN AMILL ROJAS;
[29] VICTOR FELIX-MORALES;
[32] SAMUEL URBINA-ORTIZ;
[34] WILLIAM HOMMY BACHIER-FEBRES;
[36] BLANCA AURORA CALO-VAZQUEZ;
[40] ZULMA RIVERA-BENITEZ;
[42] CHRISTOPHER ANDINO-ARROYO;
[43] JOSE A. VAZQUEZ-ROSARIO;
[44] EZEQUIEL CORTEZ-RODRIGUEZ;
[45] ERICK ANDRADES-TORRES;
[46] ANGEL QUINTANA-MORENO;
[47] MOISES GONZALEZ-PADILLA;
[51] JOSE A. LOPEZ-MAGRIS;

Diego Alcala-Laboy (not present)
Melanie Carrillo
Jose Romo-Matienzo
Humberto Guzman
Juan Masini (not present)
Carlos Sanchez (not present)
Jorge Vega-Pacheco (not present)
Ruben Cerezo
Jose Novas-debien (not present)
Juan Matos-De Juan
Francisco Adams
Laura Maldonado
Juan Alvarez-Cobian
Thomas Lincoln-San Juan (not present)
Olga Shepard
Rachel Brill
Leonardo Aldridge
Miriam Ramos-Grateroles
Ovidio Zayas
Giovanni Canino (not present)
Ernesto Hernandez-Milan
Saul Roman-Santiago
Ignacio Fernandez (not present)
Ramon Garay-Medina (not present)
Marta Rey-Cacho (substituted by Atty. Bisbal)
Luz Rios-Rosario
Jose Velez-Goveo
Raymond Sanchez
Jose Gaztambide-Aneses (not present)
Miguel Oppenheimer
Ismael Rodriguez-Izquierdo
Julio Alejandro Serrano
Luis Guzman-Dupont
Raul Mariani-Franco (substituted by Atty. Adams)
Francisco Ortiz-Garcia
Marie Cortes-Cortes

[55] JUAN QUIROZ-GUTIERREZ;
[56] FRANCHELY MARTINEZ-CACHO;
[57] ALEXIS CALO-VAZQUEZ;
[58] LUZ COLON-MARTINEZ;
[60] RAMON SOBERAL-PEREZ;
[61] BABE RIOS-FUENTES;
[64] JOHN FONTANEZ-GONZALEZ;
[67] MARIA IVELISSE VALCARCEL;
[68] GENESIS RUIZ-LUGO;
[69] KEVIN WILLIAM-PENA;
[70] RAUL GALARZA-ROSADO;
[72] RAFAEL TORRES-VAZQUEZ.

Rosa Bonini-Laracuenta (not present)
Hector Dauhajre
Carlos E. Beck
Kendys Pimentel-Soto (not present)
Peter Diaz-Santiago
Antonio Bisbal-Bultron
Edgar Sanchez (substituted by Atty. Matos)
Eduardo Ferrer
Johnny Rivera-Gonzalez
Ramon Gonzalez-Santiago (substituted by Atty. Bisbal)
Luis Rodriguez-Munoz (substituted by Atty. Bisbal)
Jose Arce-Diaz

CASE CALLED FOR STATUS CONFERENCE:

The government informed that progress had been made and that they were engaged in active plea negotiations with attorneys for the defense. The government also indicated that at least 2 defendants had been recently arrested.

Atty. Maldonado stated that her client had an older pending case before PAD and that a motion to consolidate with this case would be filed.

Atty. Sanchez-Maceira indicated he was waiting for his client to be brought back to the jurisdiction.

Further Status Conference is set for September 17th, 2018 at 9:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi.

The Court made a finding that the Speedy Trial remains tolled in the interest of justice which outweighs the best interest of the public and the defendants under 18 U.S.C. Sec. 3161(h)(7)(A) until the next conference.

s/ Sonia Cristina Cardona

Sonia Cristina Cardona
Courtroom Deputy Clerk